

EAF BOARD OF TRUSTEES MEETING

Monday, 21 April 1986

3:00 P.M.

DDI Conference Room - 7E32

AGENDA

1. Review of the Minutes of the Board of Trustees Meeting, 24 February 1986 (Attachment A)
2. Approval of Selection Committee Report, 16 April 1986 (Attachment B)
3. Approval of Criteria Developed for Non-Performing Loans  
Background - Audit Report Comments on Allowance for Doubtful Accounts  
and Non-Performing Loans, Director of Personnel Comments to Audit Staff  
(Attachment C)
4. Briefing on Annual Announcement of Educational Aid Fund Assistance to Retirees
5. Information Only - Statistical Charts on Educational Aid Fund Awards (Attachment D)